Julius Rosenberg Et AL. Referral Federal Reserve System

No.

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REFERRAL

Reviewed by 1 95R

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Cleveland, Ohio July 27, 1950

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Re: TILLIAM PERL ESPIONAGE - R

T-I FAUL PURSUL, Assistant Auditor, Central National Pank of Cleveland) mude available records which reflected WILLIM PERL opened Savings Account No. U228440 at the United Office of the Central National Bank of Cleveland on August 8, 1948. The denosit was in the form of a check for \$237.59 or which he denosited \$137.59. There was no activity in the account until February 11, 1949, at which time the account was transferred to the West 117th Street Branch and opened under Account No. L17745 with \$137.81 which included accrued interest. Signature cards are available for both accounts.

PERL onened a commercial account at the United Branch on June 11, 1943, with a denosit of \$200, consisting of two \$100 out of town checks. The account was transferred to the West 117th Street Branch on February 11, 1949.

Analysis of deposits to the savings and commercial accounts indicated PERL deposited what appeared to be his salary checks of \$229.90 on July 15, 1948 and July 21, 1948; checks of \$237.59 from August 6, 1948 to June 27, 1949; checks of \$269.84 from July 8, 1949 to Movember 9, 1949; and checks of \$280.35 from Movember 25, 1949 to July 7, 1950.

In many includes only a portion of the check was deposited to the account, and in other instances cash was deposited along with the check.

Deposits which exceeded what anneured to be salary checks are as follows:

DATE	Savings <u>Account</u>	COM AERCIAL ACCOUNT
4 11113		
_6-11 - 48		\$ 200.00
7-15-43		379.90
9-8-48		1003.00
3-4-49	± 737.59	
8-26-4"		500.00
179-49		719.84
12-23-49		275.35
5-27-50		720,75

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7210,870 - 5-2730 July 27, 1950

Deposit slips for deposits to the account were reviewed. Deposit slip deted July 15, 1948 reflected one local check in the amount of 2278.90 and two out of term checks in the amounts of 350 and 3100 were included in the deposit of 2279.90. The out of town items were traced through bank clearings and reflected Check No. 47343 dated June 23, 1948, in the amount of 550 was made payable to WILLIAM PARL, Box 83, Pupin Laboratory, Columbia University, and drawn on the Grace National Bank of New York, Jamaics, New York, by the Fairchild Camera and instrument Corporation. Check No. 119335 dated June 30, 1948, in the amount of \$100 appeared to be a salary check made payable to WILLIAM PERL and was drawn on the Bank of Manhatton by the Trustee of Columbia University in the City of New York.

Check dated Sentember 7, 1948, in the amount of \$1,000 was made payable to WILLIAY PERL and was drawn on the Corn Exchange Pank Trust Company by WILLIAM PERL.

It was noted that a check in the amount of \$500 was charged against the commercial account of MILLIAM PEPL on March 4, 1949, and a deposit to the savings account of \$737.59 was made on the same day. Examination of the dejosit slip reflected a check for \$237.59 and a check for \$500 was included in the deposit.

It was also noted that a withdrawal of \$500 was made from the pavinus account on August 26, 1949, the same date a deposit was made to the commercial account.

Deposit made to the commercial account on May 29, 1950, consisted of a \$280.35 check and an out of town check in the amount of \$100.00.

T-2 G. F. EHNINGER, Auditor, Federal Reserve Benk, Clevelend, Ohio) traced the 2100.00 check through his records had advised that the check was drawn on the Bank of Berea, Berea, Ohio on May 15, 1950 and made payable to FILLIAM PERL by MAROLD (SMANUES) (not legible). A protostatic copy of the check was obtained.

Withdrawel from the savings account at the Central National Bank were \$300.00 on May 25, 1949 and \$250.00 on July 20, 1949. Deposit slips reflect the withdrawels were made in cash.

T-1 advised he was unable to trace the two floo checks used in making the initial deposit to the commercial account on June 11, 1948.

Checks drawn on the commercial account in excess of \$75 are as follows:

10340,570 15-7770

8-19-48	€ 80.00	5-16-49	\$ 5100	3-2-10 0	200.00
u-10-46 _	1000.00	11-7-49	200.00	1-11-50	150.00
7-20-49	130.00	11-11-49	1.564.67	1-16-50	75.00
11-5-48	400.00		•	3-17-50	384.37
				6-2-50	100.00
			•	5-6-50	100.00
				6-23-50	100.00

T-I advised that checks drawn on the eccount may be impossible to trace, but an attempt would be made to trace the check for \$1,564.67 if requested.

The balence in the accounts as of July 14, 1950 was \$2,703.38 in the saving account and \$1,225.71 in the commercial account.

Maward ". Knnerow SA.

Cleveland, Ohio July 27, 1950

YEND, SAPE

Pe: FILLIAM PERL SSPIONAGE - R

T-1 Au Multi Control Centrol National Pank of Cleveland) made available records which reflected WILLIAM Pank opened Savings Account No. U228440 at the United Office of the Centrol Metional Deank of Cleveland on August 8, 1948. The denosit was in the form of a check for 427.59 or which he demaited 1137.59. There was no activity in the account whill February 11, 1949, at which time the account was transferred to the West 1175 Street Branch and opened under Account No. L17745 with 1137.91 which included account interest. Signeture cards are excitable for both accounts.

PERL onemed a commercial account at the United Branch on June 11, 1943, with a denosit of \$200, consisting of two \$100 out of town checks. The account was transferred to the West 117th Street Branch on February 11, 1949.

Analysis of deposite to the savings and commercial recounts i distract PRI demosited what appeared to be his scherks of 1229.90 on July 15, 1948 and July 21, 1948; checks of 1237.59 from August 6, 1948 to July 27, 1949; checks of 1869.84 from July 8, 1948 to Abventer 9, 1949; and chacks of 1290.35 from Movember 25, 1949 to July 7, 1950.

In meny instances only a portion of the check was denosited to the second, and in other instances cach as decomposited floor with the sheek.

Percents which exceeded what arresped to be relary checks are as follows:

<u>0:10</u>	SAVINGS THUCOOK	Tailorda Theorda		
6-11-49	•	£ 200.30		
7-15-19		777.30		
3_8_68		1003.00		
1-4-15	* 727.59			
3-26-41	. •	500,00		
11-7-64		217.84		
12-23-43		275.35		
5-250		180.35		
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435 65<u>~273</u>5 y k

65-2730-40

July 27, 1750

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Phenorit slips for deposits to the account were reviewed. Deposit of sin deted July 15, 1988 reflected one local check in the amount of 277.90 and the out of term checks in the amounts of 250 and 100 were included in the deposit of 277.90. The not of term items were traced through bank climinas and reflected theck No. 27343 dated June 23, 1946, in the amount of 350 x a made payable to William 7381, Nox 88, Jupin Laboratory, Columbia university, and drama on the Orace National Bank of New York, Jamaica, New York, And the Fallichild Manager and Anstrument Corporation. Check No. 119735 dated June 30, 1948, in the amount of 2100 appeared to be a solary check made payable to William PRRL and was drama on the Bunk of Manhattan by the Trustee of Columbia University in the City of New York.

Check deted Sentember 7, 1948, in the amount of \$1,008 was made a wable to WILLIAM PURE and was drawn on the Corn Exchange Jank Trust Company by \$1,008 PURE.

It was noted that a check in the amount of 1500 was charged against the constraint account of MINLIAN PERL on March 4, 1949, and a deposit to the saviars account of \$737.59 was made on the same day. Examination of the denosit slip reflected a check for \$237.59 and a check for \$500 was declared in the denosit.

It win also noted that a withdrival of 900 wir anda from the saving recommity. Assust 26, 1949, the rime date a deposit was made to the constraint account.

Densit aude to the commercial account on May 27, 1950, consisted of a 7280.35 check and an out of town check in the amount of \$100.00.

T-2 (C. F. EHMANER, Auditor, Federal Perture Bond, Cleveland, Ohio) traced the 1200.00 check through his records had addred that the check must be made bank of Beros, Beros, Ohio on May 15, 1970 or a made payable to filliph 20% by Prints (SHAMES?) (not lightle). A scalartate cony of the check we make feat.

Tithdremal (ron the newlook nod int at the Centre: Bettonel Bank (ere 1777.00 on May 25, 174) and 1750.11 on July 25, 174). Poposit slips reclean the eliminary seems made in our.

fol advised by was unable to trans the two '100 enable ored in making the intitial describ to the commercial account on June 11, 104%.

Char as drive on the popularited account in excess of 175 are as indicate:

12-5-50 12-5-50 12-10-13 C

9-19-48 (-10-48 3-20-48 11-5-49	f 27.00 1000.60 100.00 400.00	5-10-49 11-7-49 11-11-49	\$ 500.00 200.00 1,564.67	1-1-50 \$ 1-11-50 1-16-50 3-17-50 6-2-50 6-6-50 6-23-50	200.00 150.00 75.00 384.37 170.00 100.00
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T-1 advised that checks drawn on the account may be impossible to trace, but an attempt would be made to trace the check for £1,564.67 if requested.

The balance in the accounts as of July 14, 1950 was \$2,707.39 in the sevent account and \$1,225.71 in the commercial account.

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